Announcement of the Consolidated Results of remote e-voting and e-voting done at the Thirty Second Annual General Meeting of Zydus Wellness Limited

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was provided to the members to cast their votes at the Thirty Second Annual General Meeting ("**AGM**") of Zydus Wellness Limited ("the **Company**").

The members attending the AGM and who had not cast their vote through Remote e-voting were also provided with the facility to cast their vote on the resolutions, through e-voting at the AGM.

Based on the Scrutinizer's Consolidated Report, on remote e-voting and e-voting at AGM, I declare the resolutions contained in the Notice of the Thirty Second AGM as passed with the requisite majority and all these resolutions are deemed to be passed on August 4, 2026 i.e. the date of AGM.

The summary of the results is as under:

Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution	
		Nos.	**%**	**Nos.**	**%**
Item No. 1 of the Notice (As an Ordinary Business)	Remote e-voting	290357171	99.9998	310	0.0001
	E-voting during AGM	0	0	265	0.0001
	Total	**290357171**	**99.9998**	**575**	**0.0002**
Item No. 2 of the Notice (As an Ordinary Business)	Remote e-voting	290357171	99.9998	310	0.0001
	E-voting during AGM	0	0	265	0.0001
	Total	**290357171**	**99.9998**	**575**	**0.0002**
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	290384859	99.9997	736	0.0002
	E-voting during AGM	0	0	265	0.0001
	Total	**290384859**	**99.9997**	**1001**	**0.0003**

Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes against the resolution	
		Nos.	**%**	**Nos.**	**%**
Item No. 4 of the Notice (As an Ordinary Business)	Remote e-voting	282874563	97.4205	7489712	2.5794
	E-voting during AGM	0	0	265	0.0001
	Total	**282874563**	**97.4205**	**7489977**	**2.5795**
Item No. 5 of the Notice (As a Special Business)	Remote e-voting	253445226	87.4788	36276380	12.5211
	E-voting during AGM	0	0	265	0.0001
	Total	**253445226**	**87.4788**	**36276645**	**12.5212**
Item No. 6 of the Notice (As a Special Business)	Remote e-voting	290383700	99.9993	1895	0.0006
	E-voting during AGM	0	0	265	0.0001
	Total	**290383700**	**99.9993**	**2160**	**0.0007**

For, **ZYDUS WELLNESS LIMITED**

SHARVIL PANKAJBHAI PATEL

Digitally signed by SHARVIL PANKAJBHAI PATEL
Date: 2026.08.04 18:19:18 +05'30'

SHARVIL P. PATEL
CHAIRMAN OF THE THIRTY SECOND ANNUAL GENERAL MEETING

Date: August 4, 2026
Place: Ahmedabad

310, Aditya Plaza, Nr. Karnavati Apartments, Jodhpur, Satellite, Ahmedabad -380015
Phone: 91-79-40321260; mail: pcs.buchassociates@gmail.com; website: www.cshiteshbuch.com

Scrutinizer's Report

(Combined Report for remote e-voting and e-voting at the AGM)

To,
The Chairman
32nd Annual General Meeting of members of Zydus Wellness Limited **("the Company")** held on Tuesday, August 4, 2026 at 10.00 a.m. (IST)

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the 32nd Annual General Meeting of the Company:

1. **Appointment as Scrutinizer:**

The undersigned have been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting at the 32nd Annual General Meeting ("**AGM**") of the Company under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. Our responsibility as Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system.

2. **AGM and Voting:**

2.1 The Ministry of Corporate Affairs ("**MCA**") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 ("**MCA Circulars for General Meetings**"), permitted the holding of the general meetings through VC / OAVM, without the physical presence of the members at a common venue.

2.2 The AGM of the members of the Company was held on Tuesday, August 4, 2026 at 10.00 a.m. (IST) through Video Conference **("VC")** / Other Audio Visual Means **("OAVM")** in accordance with MCA and SEBI Circulars for General Meetings vide Notice dated May 18, 2026. The votes were cast through remote e-voting and e-voting at the AGM.

2.3 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the MCA and SEBI Circulars for General Meetings, and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("LODR")** with regard to convening and holding the AGM.

3. **Voting Rights:**

3.1 As informed, the Notice of AGM was sent to the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories and whose email addresses were registered with the Company. In respect of members whose email addresses were not registered with the Company, individual letters were sent as required under LODR (as amended).

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3.2 The voting rights were reckoned as on Tuesday, July 28, 2026 being the Cut-off Date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

4. Voting Process:

4.1 The Company appointed Central Depository Services (India) Limited for providing e-voting facility through remote e-voting and e-voting at the AGM.
4.2 The voting through remote e-voting was open from 9.00 a.m. Friday, July 31, 2026 up to 5.00 p.m. Monday, August 3, 2026.
4.3 The e-voting at the AGM was kept open for 15 (Fifteen) minutes after the conclusion of the AGM to enable the members to exercise their votes.
4.4 After the time granted to the members to exercise their votes, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 11.06 a.m. on August 4, 2026.

5. Voting Result:

We are submitting our combined report on remote e-voting and e-voting at the AGM in respect of following matters:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	In favour of the resolution		Against the resolution	
		No. of Shares / votes	% of total votes cast	No. of Shares / votes	% of total votes cast
Item No. 1 Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the Reports of the Board of Directors and the Auditors thereon.	Remote e-voting	290357171	99.9998	310	0.0001
	e-voting at the AGM	0	0	265	0.0001
	Total	**290357171**	**99.9998**	**575**	**0.0002**
Item No. 2 Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the Report of the Auditors thereon.	Remote e-voting	290357171	99.9998	310	0.0001
	e-voting at the AGM	0	0	265	0.0001
	Total	**290357171**	**99.9998**	**575**	**0.0002**

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Item No. 3 Ordinary Resolution: To declare dividend of Rs. 1.20 (One Rupee Twenty Paisa only) (60.0%) per equity share of Rs. 2/- (Rupees Two only) each for the Financial Year ended on March 31, 2026.	Remote e-voting	290384859	99.9997	736	0.0002
	e-voting at the AGM	0	0	265	0.0001
	Total	**290384859**	**99.9997**	**1001**	**0.0003**
Item No. 4 Ordinary Resolution: To re-appoint Dr. Sharvil P. Patel (DIN: 00131995) as a Non-Executive Director, liable to retire by rotation.	Remote e-voting	282874563	97.4205	7489712	2.5794
	e-voting at the AGM	0	0	265	0.0001
	Total	**282874563**	**97.4205**	**7489977**	**2.5795**
Item No. 5 Special Resolution: To appoint Mr. Apurva S. Diwanji (DIN: 00032072) as an Independent Director of the Company for the term of 5 (five) years	Remote e-voting	253445226	87.4788	36276380	12.5211
	e-voting at the AGM	0	0	265	0.0001
	Total	**253445226**	**87.4788**	**36276645**	**12.5212**
Item No. 6 Ordinary Resolution: To ratify remuneration of Cost Auditors	Remote e-voting	290383700	99.9993	1895	0.0006
	e-voting at the AGM	0	0	265	0.0001
	Total	**290383700**	**99.9993**	**2160**	**0.0007**
Note: *The abstained votes in respect of each of the above resolutions are not considered.*					

The electronic record / data has been sent to the Company Secretary of the Company for his record.

Hitesh Diwakerbhai Buch
Digitally signed by Hitesh Diwakerbhai Buch
Date: 2026.08.04 16:52:41 +05'30'

CS Hitesh Buch
Proprietor
For Hitesh Buch & Associates
Company Secretaries
CP No. 8195; FCS 3145; Peer Review Cert. No. 8039/2026
UDIN: F003145H001016663

Ahmedabad, 4th August 2026

Submitted to the Chairman of the Company through
CS Nandish P. Joshi, Company Secretary